

This Agenda Posted for Public Inspection in the Following Locations:

1919 EAST COLLEGE PARKWAY, CARSON CITY, NEVADA
885 EAST MUSSER STREET, CARSON CITY, NEVADA
209 EAST MUSSER STREET, CARSON CITY, NEVADA
100 STEWART STREET, CARSON CITY, NEVADA
555 EAST WASHINGTON AVENUE, CONFERENCE ROOM 2450, LAS VEGAS, NEVADA

*** SPECIAL STATE GAMING CONTROL BOARD MEETING**

**GAMING CONTROL BOARD OFFICES
CONFERENCE ROOM 100
1919 EAST COLLEGE PARKWAY
CARSON CITY, NV 89706**

Wednesday, June 18, 2003

- 10:30 a.m.** • Nonrestricted Item # 01
• Restricted Item #01
• Public Comments

NEVADA GAMING COMMISSION MEETING

**GAMING CONTROL BOARD OFFICES
CONFERENCE ROOM 100
1919 EAST COLLEGE PARKWAY
CARSON CITY, NV 89706**

Thursday, June 19, 2003

- 9:30 a.m.** • Nonrestricted Item # 01
• Restricted Item # 01

*** IN ACCORDANCE WITH SECTION 241.020(2)(c)(2) OF THE NEVADA REVISED STATUTES, ALL OF THE AGENDAED ITEMS ARE SUBJECT TO ACTION AND DISPOSITION BY THE STATE GAMING CONTROL BOARD OR NEVADA GAMING COMMISSION, OR BOTH, UNLESS THE AGENDA ITEM SPECIFICALLY INDICATES OTHERWISE.**

TO PROMOTE EFFICIENCY AND AS AN ACCOMMODATION TO THE PARTIES INVOLVED, AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.

NOTE: WE ARE PLEASED TO MAKE REASONABLE ACCOMMODATIONS FOR MEMBERS OF THE PUBLIC WHO ARE DISABLED AND WISH TO ATTEND THE MEETING. IF SPECIAL ARRANGEMENTS FOR THE MEETING ARE NECESSARY, PLEASE NOTIFY THE EXECUTIVE SECRETARY'S OFFICE IN WRITING AT THE NEVADA GAMING COMMISSION, P.O. Box 8003, CARSON CITY, NEVADA 89702-8003, OR CALL THE EXECUTIVE SECRETARY'S OFFICE AT (775) 684-7750 AS SOON AS POSSIBLE.

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Donner Investment Trust, The	NR #1
Donner, Andrew Brent.....	NR #1
Grossman, Keith Edward.....	NR #1, R #1
Henry Brent Company, LLC, The	NR #1
Lady Luck Casino	NR #1
O'Neil, Robert Henry.....	NR #1
Resort Gaming Group, LLC	NR #1
Timbers Hospitality Group, Inc.....	R #1

01-06-03	N03-0349	Re: 00321-02 THE HENRY BRENT COMPANY, LLC, dba LADY LUCK CASINO 206 N THIRD ST LAS VEGAS, NV 89101	
		ROBERT HENRY O'NEIL Member	47.5%
		THE DONNER INVESTMENT TRUST Member	47.5%
		ANDREW BRENT DONNER Trustee/Beneficiary	
		KEITH EDWARD GROSSMAN Member	5.0%
		RESORT GAMING GROUP, LLC Manager	
		ANDREW BRENT DONNER Manager/CEO	
		KEITH EDWARD GROSSMAN President	
		THE DONNER INVESTMENT TRUST Member	100%
		ANDREW BRENT DONNER Trustee/Beneficiary	

NGC DISPOSITION:

**RESTRICTED AGENDA
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01-06-03 R02-0285 Re: 26302-01
TIMBERS HOSPITALITY GROUP, INC
7180 INDUSTIRAL RD., STE. 500
LAS VEGAS, NV 89118

KEITH EDWARD GROSSMAN
Chief Operations Officer

APPLICATION FOR FINDING OF SUITABILITY AS KEY EMPLOYEE

GCB RECOMMENDS:

NGC DISPOSITION:

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This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

PUBLIC COMMENTS AND DISCUSSION:
